

FOUNDATION MINUTES
RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO
BOARD OF DIRECTORS MEETING

September 3, 2020
Online Meeting via Zoom.us

- I. Call to Order:** At 0929 hours by Hancock.
- II. Roll Call Of Officers:**
- | | |
|------------------------------|----------------------------------|
| Tony Hancock, President | Monica Kaiser, VP |
| Kathy Healey, Secretary | Mike Robert, Treasurer |
| Tom Rouse, Director | Larry Moratto, Director (Absent) |
| Arnie Garcia, Director | Ron Moskowitz, Director |
| Gary Hill, Director (Absent) | Larry Hall, Director |
- III. Officers Reports**
- A. President:** Newsletter just went out, mentioned ways members can make donations to the Foundation.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer's report by Garcia; second/Kaiser. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- A.** Honorary member Joe Flynn lost his wife Gloria after a long battle with cancer. Healey made a motion to donate \$250 to Boy's Town in her honor. Approved by Hancock and Moskowitz.
- B.** SD Firemans Relief Assn. has an annual Stair Climb to raise money to cover expenses for distressed firefighters. Garcia made a motion to donate \$1,000 to fund. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Rouse; second/Robert. Adjourned at 0938 hours.

Next Meeting: Next meeting October 1, 2020.